Marion County Election Board Meeting Minutes

Friday, November 12, 2010 2 p.m.

Marion County Election Board Election Center: 68 N. Gale Street

Board Members Present: Vice Chairman Patrick Dietrick; Scott Hohl as proxy for Secretary Elizabeth "Beth" White; Laurel S. Judkins, Director of Elections

Others Present: Scott Chinn; April Schultheis; Angie Nussmeyer; Will French; Michael Weiseman; Jenny Troutman; Janet Buchanan; Cathy Behrman; Adam Kirsch; Emmajean Hines; Andy Harris; Patrick Becker; Tim Moriarty; Ed Treacy

I. Call to Order: Vice-Chairman Dietrick called the meeting to order.

II. Military & Overseas Ballot Review

Ms. Judkins stated that military and overseas voters had until Noon on Friday, November 12, 2010 to return their voted ballots. Pursuant to the Consent Decree in the absentee ballot lawsuit, the MCEB is required to review the signatures on those applications and ballot secrecy envelopes for signature genuineness. Vice-Chairman Dietrick and Proxy Scott Hohl reviewed the signatures and did not find any issues of genuineness with the ballots. They were passed to MCEB staff for tabulation and canvassing of results.

III. 2010 General Election Provisional Ballot Review

Ms. Judkins stated that after (3) independent rounds of provisional ballots review by MCEB staff, the staff recommends the MCEB rule on the ballots in the following manner:

- Provisional ballot Nos. 35-61: count. Ms. Judkins stated that these properly registered voters should have been permitted to cast a regular ballot on Election Day.
- Provisional ballot Nos. 62-313: do not count. Ms. Judkins stated that the provisional ballots of these individuals should not be counted because of the following defects:
 - Voter failed to show proper photo ID on Election Day and did not return to the MCEB to rectify the situation
 - Voter not registered at all
 - Voter registered in wrong county
 - Voter appeared on Election Day at incorrect precinct but insisted on casting a ballot anyway
 - Poll worker error on processing provisional ballot

Proxy Hohl motioned to follow MCEB staff recommendations at outlined above. Vice-Chairman Dietrick seconded. It passed unanimously.

IV. Adjournment: Vice-Chairman Dietrick motioned for the meeting to adjourn.

Signed: 12/01/2010
Chairman, Mark K. Sullivan
Vice Chairman, Patrick Dietrick
Secretary, Elizabeth L. White